



# Turners Falls Municipal Airport

Airport Administration Building

10 Aviation Way

Turners Falls, MA 01376

**Agenda for Monday, August 10<sup>th</sup>, 2020**

All times approximate — All items tentative — Votes may be taken

**This meeting is being recorded**

1. 7:00PM Call to Order
2. 7:01 Approve Minutes of 06/30/20
3. 7:03 Consultant Report – Votes may be taken
  - i. AIP 21- Wildlife Hazard Study
  - ii. CIP Meeting (8/10/20)
4. 7:15 Managers' Report – Votes may be taken
  - a. Monthly Report
    - i. Policy
      - A) Access Rules
    - ii. Buildings and Grounds
      - A) Solar Project Update
      - B) Mowing Equipment Replacement
      - C) NHESP Visit and Update
    - iii. Security
      - 1) None
    - iv. Other
      - 1) Annual Re-organization of commission
    - v. Treasurer's Report (Gary)  
FY21
    - vi. Tribal Update (David)  
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  - b. Annual Motions
    - i. Annual Motion # 1 — **Moved that we** appoint Bryan Camden as a Manager for the Airport, said appointment to run from July 1, 2020 to June 30, 2021.
    - ii. Annual Motion #2 — **Moved that we** authorize the Manager to expend operational budget funds not to exceed the limit allowed by the State Bid Law, with specific Treasurer Approval of items over \$1,000, for Fiscal Year 2021.
    - iii. Annual Motion #3 — **Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, to sign leases, grant applications, grants, grant assurances, contracts, project related bills, and related documents; including, but not limited to, grants over \$50,000, for Fiscal Year 2021.
    - iv. Annual Motion #4 — **Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, and/or the Treasurer to sign weekly bills and payroll (except that Time Sheets must be approved by the Chairman, Vice-Chairman, or Treasurer), for Fiscal Year 2021.
5. 7:30 Pilot, Tenant, Users Group, and Public Comment; Other Business – Votes may be taken
  - a. Opportunity for the public to address the Commission
  - b. Any topics not anticipated in advance of the posting requirement
6. 7:35 Commissioners Updates and Comments

Posted at Town Hall as indicated by the stamp above.

Posted on <http://www.montague.net/f/75/Airport-Commission-Meetings> on 08/06/2020 at 2:30pm

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